

AGENDA
GLENWOOD WATER SUPPLY CORPORATION
MONTHLY BOARD OF DIRECTORS MEETING
GLENWOOD WATER SUPPLY CORPORATION OFFICES
6792 FM 726 South
6:30 PM, November 13, 2023

- I. Welcome and Introductions - PS
- II. Consider minutes of October 9, 2023 meeting for approval – GM
- III. Member Concerns – PS
- IV. Upcoming Board Elections and Open/Refill Positions
- V. Status of New Well Site – BJ
- VI. Proposed Developments - BJ
- VII. Report on Water Line Projects – BJ
- VIII. Report on Office Operations – KJ
- IX. Report on Operating Opportunities – BJ
- X. Treasurers Report and Review of Past Dues – GM
- XI. Director's Report – GM
- XII. Bills – GM
- XIII. Christmas Dinner Options and Date - PS
- XIV. Other Matters - PS
- XV. Set Next Meeting Date – December 11, 2023 at Glenwood WSC Offices – PS

BOARD MEMBERS

Phillip Sinclair, Pres.
Raymond Shelton, V-P
Greg Morris, Sec./Treas.
Austin (Jerb) McConnell

Walter Witcher
Keith Bonds
David Snyder